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MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 6, 2013 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Tom Tripp, Scott Stice, and Neil Critchlow. Mike Colson was excused. Mayor Marshall explained Mike Johnson would be excused during the meeting for a short time and would return for the remainder.

Appointed Officers and Employees Present: City Attorney Joel Linares, Chief Kevin Turner and City Recorder Christine Webb.

Citizens and Guests Present: Colleen Brunson, Todd Castagno, Kent Liddiard, Wayne Morris and Lisa Christensen.

Mayor Marshall asked Chief Turner to lead the audience in the pledge.

AGENDA:

1. Youth Awards.

The following students were recognized for their accomplishments and were awarded certificates and gifts by the Mayor and City Council:

- Landon Kelly
- Abby Silva
- Whitney Carpenter

2. Summary Action Items:

- a. Approval of Minutes of the January 16, 2013 City Council meeting.
- b. Approval of Bills in the sum of \$158,464.98.
- c. Personnel Matters. Job description for the Librarian.

Motion: Councilman Tripp made a motion to approve the summary action items with an amendment to the job description. The statement “and other duties as assigned by the Mayor” will be added to the first paragraph. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

3. Presentation from Tooele Applied Technology College (Scott Snelson).

Mr. Snelson presented the Utah College of Applied Technology (UCAT) Annual Report. He stated the Tooele Applied Technology College is one of eight regional technical colleges across the state of Utah. The Tooele College is the newest of the eight and was established in 2009. Mr. Snelson explained Governor Herbert’s vision for 66% of the population to have a certificate or degree by the year 2020. He pointed out a graphic on page four of the report showing UCAT’s commitment towards meeting this goal. The goal for 2014 is to issue 8,000 certificates state wide.

Mr. Snelson pointed out some of the program standards of outcome for UCAT. He reported the Tooele Applied Technology College saw a 17.46% membership hour increase from 2011 to 2012. He said the first half of 2013 is up an additional 17%. Mr. Snelson had his staff pull Grantsville specific numbers. In Fiscal Year 2011 a total of 450 students attended Tooele Applied Technology College and of those 82 students were Grantsville residents. In 2012, they had a total of 444 students with 65 being Grantsville residents. He reported for Fiscal Year 2013 they already have an additional 50 Grantsville residents. The total from 2011 to the present is nearly 200 Grantsville residents enjoying the services provided by the Tooele Applied Technology College. Mr. Snelson reported on the Custom Fit Program. He gave copies of the Capital Development Project for their institution. Mr. Snelson presented a photograph taken at the groundbreaking ceremony for the new Tooele Applied Technology College campus. The College received a Blue Sky Grant from Rocky Mountain Power for training in industrial maintenance positions.

The project completion for the new campus is scheduled for April 15th and the anticipated date it will be open for student use is May 1st. They will conduct the ribbon cutting ceremony on June 5th. The program and ceremony will be from 1:00 p.m. – 2:00 p.m. with an open house from 2:00 p.m. – 6:00 p.m. the same day. Mr. Snelson went briefly over the Fiscal Year 2014 Budget Request. Mayor Marshall commented on the new building and how nicely it is coming along. Councilman Mike Johnson asked about the Deseret Chemical Depot Base Closure and if the information is what they have told the College so far. Mr. Snelson stated new numbers are expected to be reported to Tooele County but they have not been received.

Councilman Mike Johnson was excused at 7:24 p.m.

4. Consideration and approval of the IT Contract.

Mayor Marshall stated the next agenda item was consideration and approval of the IT Contract. There were two bids provided by local IT Companies. The Mayor reported a third company was contacted but did not submit a bid. Councilman Scott Stice commented on the depth of service offered by Legion Technology, LLC. He stated that while the start up costs may be lower with the bid from ComTek, the bid from Legion offers more services. Attorney Linares stated the City will recover the difference within the first two months on the monthly maintenance program with Legion Technology.

Motion: Councilman Tripp proposed the City award the contract to Legion Technology. Councilman Stice seconded the motion. Mayor Marshall stated for the record the original set up fee is \$2,500 with a monthly maintenance fee of \$669. All in voted in favor and the motion carried.

5. Reappointment of Planning and Zoning board member Colleen Brunson.

Mayor Marshall stated Colleen Brunson has fulfilled her first term on the Planning and Zoning board and she would like to serve a second term.

Motion: Councilman Tripp made a motion to thank and reappoint Colleen Brunson to the Planning and Zoning Commission. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

6. Reappointment of Mike Worthington to the Board of Adjustments.

Mayor Marshall stated since we developed the Board of Adjustments the current board has never had to meet. Mike Worthington's term is up and he would like to be reappointed.

Motion: Councilman Critchlow made a motion to reappoint Mike Worthington to the Board of Adjustments and thank him for his services. Councilman Stice seconded the motion. All in voted in favor and the motion carried.

7. Consideration of water requirements waiver for JCCC, LLC on final plat amendment for South Willow Subdivision Lot #4, called Heritage Subdivision.

This item was stricken from the agenda.

8. Report on business license renewals.

Mayor Marshall expressed his appreciation to Christine Webb for her effort on the business license renewals. He stated on February 15th we will mail out delinquent notices to those businesses that have not renewed their licenses. We will find out how many are still in business and proceed at that point. The current delinquent list was provided to the City Council.

9. Matters for review.

Mayor Marshall advised the Councilmen the following were provided for their review.

- A. Mutual aid agreement for Utah water and wastewater agencies.

Mayor Marshall would like to place the mutual aid agreement on the next agenda.

- B. Final changes on the Symphony Program for the library.

Mayor Marshall stated the changes to the Symphony Program for the library were provided so the Council will know they were made.

10. State of the City Address.

Mayor Marshall presented his State of the City Address. A copy of the address is attached to these minutes.

11. Mayor and Council Reports.

Mayor Marshall attended the Regional Growth Council meeting at the Wasatch Front Regional Council. He attended the public meeting with the Utah Transit Authority concerning bus F401. He stated this bus route is important to the community and is the only means of transportation for some of our senior citizens. Utah Transit Authority officials were looking at eliminating service during the middle of the day but have since agreed to wait until December to re-evaluate. The Mayor met with the CERT committee and representatives from both Grantsville LDS stakes. They discussed maps of the City and the how the City works off a grid system and the LDS stakes use a ward boundary system. Both groups now have a better understanding and will work together in emergency situations. The stake representatives will provide the City with a ward boundary overlay which can be used by the City.

Mayor Marshall attended the ribbon cutting for Didericksen Memorial. He met with Matthew Bunkall and asked Mr. Bunkall to serve as the Fourth of July chairman. The Mayor will meet with him again February 15th to

discuss Mr. Bunkall's answer. The Mayor was present during the library inspection. A punch list was generated and they were not given substantial completion. They have since received substantial completion with the punch list being addressed.

Mayor Marshall met with the County Fire Warden, Tom Wilson, concerning the MOU they wanted the City to sign. Mr. Wilson will provide the City with more information and it will be presented to the City Council for approval of the MOU. He met with the Grantsville Irrigation Company concerning secondary water requirements for South Willow Ranches. City staff, Mayor Marshall and Irrigation Company staff discussed individuals that did not pay their assessments and whether they are using outside water. The Irrigation Company will provide the City with a list of those individuals. If they are using outside water, then they need to pay the outside water impact fee.

Mayor Marshall met with Jared Hamner, the new Tooele County Chamber Director, and discussed businesses in the City and what the Chamber can do to help. The Mayor attended Representative Merrill Nelson's taking the Oath of Office at the State Capital. He met with the part time librarians to work through issues for the library opening. Mayor Marshall participated in Reality Town at the junior high where he operated their City Hall.

The Mayor attended the City surplus auction. He reported there was a good crowd. Mayor Marshall thanked Lisa Christensen for her article in the Transcript about the auction and credited her for the turnout. Mayor Marshall attended the Chamber Awards Banquet where he presented the Business of the Year Award to Soelberg's Market and the Community Service Award to the Grantsville Police Department. He stated it was an enjoyable evening. Mayor Marshall met with Char Warner, the library board chair, to discuss some of the board's concerns. He reported the library board has met three times and Councilman Stice is the Council liaison for them.

Mayor Marshall met with the City's water attorney, Jeff Gittins, concerning some water rights issues where water has been turned over to the City. The Mayor met with a representative of Rocky Mountain Recycling about being able to bid on the RFP for recycled waste for the City. They do not wish to bid on the entire RFP but would still like to place a bid. He attended the County caucus meeting in the Capital Building's Copper Room to discuss the proposed bills we have and others affecting us. He attended the County Commission Meeting. Commissioner Clegg was voted in as the chairman.

Mayor Marshall stated he had been at the capital twice today. We had two bills that were in committee and both bills passed with a favorable vote. He also met with representatives from Morton Salt. Mayor Marshall reminded the Council members of the work meeting on February 7 at 5:00 p.m. Councilman Tripp inquired about the length of the work meeting. It was anticipated to last two hours.

Councilman Stice reported the outside road in the Old Church Subdivision has many pot holes. He attended the Chamber Awards Banquet and the library board meetings. Councilman Stice thanked Mayor Marshall for having an open door policy and being available for questions and concerns.

Councilman Critchlow stated the Planning and Zoning Commission will be meeting on February 14th. He invited the Mayor and Council to an Air-Med landing class February 13th at 4:30 p.m. Councilman Critchlow also invited Lisa Christensen to attend.

Councilman Tripp noted the progress made by the City Council. He attended the Utah State University Advisory Board meeting. They had three at large seats from the County and took nominations to fill them. Donna Evans was installed as the head of the Utah State University campus. Councilman Tripp was unable to attend the County Health Department meeting. He asked if there was any way to recognize the Planning and Zoning Commissioners. The City Attorney was asked to look into it. Councilman Tripp reported he received several

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compliments on the snow and gravel removal by the maintenance crew. Citizens appreciated snow removal taking place on side streets and throughout neighborhoods. He asked if the Utah Transit Authority had considered using a smaller bus to replace bus F401. Councilman Tripp suggested the possibility of pulling back on sales tax used for bus service if the service is pulled.

Councilman Johnson returned to the meeting at 7:55 p.m.

City Attorney Linares reported the ordinances, resolutions and contracts which had been executed. He contacted Chris Bramhall regarding the pending water contract with the County. He contacted Reckitt and has had three discussions with them this week. Mr. Linares explained he is working on an ordinance to criminalize cross connecting water and an ordinance to change the deadline for when dog licenses are due.

Colleen Brunson thanked the Council for the opportunity and privilege to serve on the Planning and Zoning Commission.

12. Closed Session (Personnel).

Motion: Councilman Stice made a motion to go into a closed session. Councilman Critchlow seconded the motion. All in voted in favor and the Council went into a closed session.

13. Consideration of appointment of Library Director.

Motion: Councilman Tripp made a motion to return to an open session. Councilman Stice seconded the motion. All voted in favor and the motion carried.

Mayor Marshall presented the name of John Ingersoll to be the Library Director.

Motion: Councilman Tripp made a motion to hire John Ingersoll to be the City Librarian. Councilman Stice seconded the motion. Mayor Marshall asked if there was any further discussion. Councilman Johnson expressed his concerns. All voted in favor and John Ingersoll was approved as the Library Director.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. All voted in favor and the meeting was adjourned at 8:51p.m.